



Ian Robert Dighe

900125093

Director Information

Title	Mr	Honours	
Name	Ian Robert Dighe	Number	900125093
Postcode	GL51 0TF	Address	Unit D1 Staverton Connection Staverton Cheltenham
Date of birth	September 1955	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENNANT INTERNATIONAL GROUP PLC	03187528	Active - Accounts Filed	07/02/2024		Director
WINCHESTER DIOCESAN BOARD OF FINANCE(THE)	00142351	Active - Accounts Filed	01/05/2023		Director
NEW CENTURION TRUST LIMITED	00216614	In Liquidation	20/09/2019		Director
ABPORT LIMITED	01118346	Active - Accounts Filed	20/09/2019		Director
INVESTMENT COMPANY PLC(THE)	00004205	Active - Accounts Filed	06/07/2018		Director
MATHOM HOUSE INVESTMENTS LIMITED	11130482	Non-Trading	03/01/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DORNOCH HOLDCO LIMITED	09742400	Company is dissolved	03/08/2021		Director
REDCLIFFE PRECISION LIMITED	01348375	Company is dissolved	29/05/2020		Director
AVPE HOLDINGS LIMITED	12352357	Company is dissolved	06/12/2019		Director
AVPE LIMITED	12352042	Company is dissolved	06/12/2019		Director
AVPE GROUP LIMITED	12352049	Company is dissolved	06/12/2019		Director
AVPE INVESTMENT LIMITED	07412378	Company is dissolved	29/10/2019		Director
QP ESTATE MANAGEMENT LIMITED	11446276	Non-Trading	03/07/2018	15/02/2019	Director
DARWIN INVESTMENT MANAGERS LIMITED	07448850	Company is dissolved	07/10/2014	30/11/2017	Director
MITON ESOP TRUSTEE LIMITED	03400984	Company is dissolved	25/09/2014	30/11/2017	Director
MITON GROUP SERVICE COMPANY LIMITED	08732051	Active - Accounts Filed	29/11/2013	30/11/2017	Director
MITON INVESTMENT COMPANY LTD	08793015	Company is dissolved	27/11/2013	30/11/2017	Director
MITON HOLDINGS LIMITED	05374635	Non-Trading	03/07/2013	30/11/2017	Director
PSIGMA ASSET MANAGEMENT LIMITED	05375371	Company is dissolved	03/07/2013		Director
MITON TRUST MANAGERS LIMITED	04569694	Non-Trading	03/07/2013	30/11/2017	Director

Ian Robert Dighe

900125093

MITON ASSET MANAGEMENT LIMITED	01949322	Non-Trading	12/04/2011	30/11/2017	Director
SENECA INVESTMENT MANAGERS LIMITED	04325961	Company is dissolved	12/04/2011	31/03/2013	Director
MAMSB LIMITED	05651107	Company is dissolved	15/02/2011		Director
MITON GROUP LIMITED	05160210	Active - Accounts Filed	15/02/2011	30/11/2017	Director
MIDAS ESOP LIMITED	SC219285	Company is dissolved	15/02/2011		Director
ARTEMIS ALPHA TRUST PLC	00253644	Active - Accounts Filed	10/12/2010	01/10/2013	Director
ALPHA SECURITIES TRADING LIMITED	03759568	Active - Accounts Filed	10/12/2010	01/10/2013	Director
GARTMORE GO DEALING LIMITED	02609894	Company is dissolved	27/04/2010	17/02/2011	Director
GARTMORE GROWTH OPPORTUNITIES PLC	02600028	Company is dissolved	27/04/2010	17/02/2011	Director
STRATEGIC EQUITY CAPITAL PLC	05448627	Active - Accounts Filed	13/11/2009	11/11/2015	Director
APPLIED SYSTEMS EUROPE LIMITED	03764705	Active - Accounts Filed	28/04/2009	28/04/2009	Director
PATHFINDER PERSONNEL LIMITED	03276262	Active - Accounts Filed	05/01/2009	29/02/2016	Director
SOUTHAMPTON CARGO HANDLING LIMITED	02439620	Active - Accounts Filed	05/01/2009	29/02/2016	Director
CRUISE AND PASSENGER SERVICES LIMITED	03274374	Active - Accounts Filed	05/01/2009	29/02/2016	Director
WESTMINSTER THEOLOGICAL CENTRE	06506007	Active - Accounts Filed	18/02/2008	11/03/2016	Director
INDEPENDENT PORT HANDLING LIMITED	06406763	Active - Accounts Filed	04/02/2008	29/02/2016	Director
SILVERWIND SECURITIES LIMITED	SC115136	Company is dissolved	31/01/2008	03/11/2008	Company Secretary
SILVERWIND SECURITIES LIMITED	SC115136	Company is dissolved	31/01/2008	01/06/2009	Director
MCKENNA & PARTNERS LIMITED	06462418	Company is dissolved	03/01/2008		Director
NEW WINE RESOURCES LIMITED	04306296	Active - Accounts Filed	15/11/2007	09/12/2012	Director
NEW WINE TRUST	04126583	Active - Accounts Filed	15/11/2007	09/12/2012	Director
MATTERLEY MANAGEMENT SERVICES LIMITED	06402170	Company is dissolved	17/10/2007		Director
MATTERLEY HOLDINGS LLP	OC332120	Company is dissolved	16/10/2007		LLP Designated Member
BRIDGEWELL SECURITIES NOMINEES LIMITED	04604969	Company is dissolved	29/11/2002	24/08/2007	Director
BRIDGEWELL CORPORATE FINANCE LIMITED	04556994	Company is dissolved	08/10/2002	24/08/2007	Director
BRIDGEWELL LIMITED	02777099	Company is dissolved	14/12/2001	28/08/2007	Director
HOPKINS & JONES LIMITED	00433606	Active - Accounts Filed	08/08/2001	22/11/2010	Director
BRIDGEWELL INVESTMENTS LIMITED	04033902	Company is dissolved	13/09/2000	24/08/2007	Director

N/A* - no information available

Ian Robert Dighe

900125093

BRIDGEWELL CORPORATE HOLDINGS LIMITED.	04033204	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL NOMINEES LIMITED	04033904	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL VENTURES LIMITED	04033899	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL NOMINEES LIMITED	04033904	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL VENTURES LIMITED	04033899	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL PARTNERS LIMITED	04033901	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL INVESTMENT MANAGEMENT LIMITED	04033166	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL ADVISERS LIMITED	04034084	Company is dissolved	13/09/2000	24/08/2007	Director
GILBERT ELIOTT & COMPANY LIMITED.	04033168	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL CORPORATE HOLDINGS LIMITED.	04033204	Company is dissolved	13/09/2000	24/08/2007	Director
BRIDGEWELL INVESTMENT MANAGEMENT LIMITED	04033166	Company is dissolved	13/09/2000	26/04/2001	Company Secretary
BRIDGEWELL GROUP LIMITED	03970800	Company is dissolved	26/05/2000	29/08/2007	Director
BRIDGEWELL SECURITIES LIMITED	03964824	Company is dissolved	16/05/2000	08/08/2005	Director
NELSON UK HOLDINGS LIMITED	03832206	Company is dissolved	15/12/1999	15/09/2000	Director
WAVE 105 FM LIMITED	03050698	Company is dissolved	01/12/1996	18/10/2000	Director
BIONOSTICS LIMITED	00531142	Company is dissolved	06/06/1995	17/01/2007	Director
KAUPTHING SINGER & FRIEDLANDER LIMITED	00875947	Company is dissolved	05/06/1992	29/09/2000	Director
WARREN P S LIMITED	00163645	Company is dissolved	14/12/1991	28/02/1992	Director
MANN + HUMMEL W.T.H INVESTMENTS LIMITED	01136129	Company is dissolved	14/12/1991	28/02/1992	Director
B906Z7 LIMITED	01114745	Company is dissolved	04/10/1991	28/02/1992	Director
B702K3 LIMITED	02533343	Company is dissolved	21/08/1991	28/02/1992	Director
DONMEN PROPERTIES LIMITED	00288894	Company is dissolved	03/08/1991	28/02/1992	Director
MANN + HUMMEL MCLEOD RUSSEL INVESTMENTS LIMITED	02056410	Company is dissolved	22/06/1991	28/02/1992	Director
OLIVES PROPERTY LIMITED	00169232	Company is dissolved	08/06/1991	17/06/1993	Director
KENNEDY INDUSTRIAL TEXTILES LIMITED	SC008221	Company is dissolved	07/03/1991	28/02/1992	Director
KENNEDY INDUSTRIAL TEXTILES (1990) LIMITED	SC103549	Company is dissolved	07/03/1991	28/02/1992	Director
TACHBROOK LIMITED	02387361	Company is dissolved	17/12/1990		Director
TACHBROOK LIMITED	02387361	Company is dissolved	17/12/1990		Company Secretary